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Evergreen Products Group Limited **訓修實業集團有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1962)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Evergreen Products Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 23 March 2022 for the purposes of, among other matters, considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and considering the payment of a final dividend, if any.

By Order of the Board
Evergreen Products Group Limited
Chang Yoe Chong Felix
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 11 March 2022

As at the date of this announcement, the executive directors of the Company are Mr. Chang Yoe Chong Felix, Mr. Kwok Yau Lung Anthony, Mr. Chan Kwok Keung, Mr. Hui Wing Ki, Ms. Jia Ziying and Mr. Li Yanbo; the non-executive director of the Company is Mr. Chan Lau Yui Kevin; and the independent non-executive directors of the Company are Mr. Sin Hendrick, Mr. Szeto Yuk Ting, Ir. Cheung Siu Wa and Mr. Tseung Yuk Hei, Kenneth.